

Next Regular Board Meeting-January 21, 2020
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday December 16, 2019
6:00 p.m. Open Session
Riggins-District Board Room

Call to Order

At 6:04 p.m. Vice-Chair Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and John Pottenger. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular Session November 18, 2019.

Eric Hook motioned to approve with corrections Regular Session November 18, 2019. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that the bank was in balance. Everything is going well. The new bus should be ready to go when we get back from break.

Eric Hook motioned to approve the Bills and the Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.

Public Comment: None

Superintendent/Principal Reports: Mr. Doramus reported:

- We have 114 students K-12.
- The Continuous Improvement Plan (CIP) goal for attendance is 95%. To date attendance for the elementary is currently below the 95%
- Most of the new speaker clocks have been installed.
- Tomorrow members of the RAND corporation (an independent research organization) will be on campus doing interviews about our "Four Day" school week.

Principal Reports: Mr. Ewing reported:

- Average Daily Attendance(ADA) 93.6%
- BPA regionals were today and several students qualified for State.
- Junior High students will present their Future Cities tomorrow.
- Continuing to work on meeting our CIP goals

Old Business:

- Reader Board
 - Mr. Ewing is still gathering bids, there are two companies interested.
- SRJSD 243 Draft Communication Plan:
 - Mr. Doramus is working on it to present something next month.

New Business:

- Liquidation of old bus:

- Mr. Doramus is still checking into it, has a call in to the State. He also has a company that could sell it for us.
- Barbara Hawkins stated that she felt like it was a good conference this year.

Policy – New/Review/Revise:

1st Reading: Read over & Discuss next month

2nd Reading: Read over & Discuss next month

3rd Reading: N/A

Board Member input for future Agenda items: John stated that the Thanksgiving lunch was wonderful and a success.

At 7:10 p.m. Barbara Hawkins adjourned the meeting.

Vice-Chair Barbara Hawkins

Clerk Michelle Hollon

Superintendent Jim Doramus